RESOLUTION NO. 75239

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF ENERGY FOR THE SOLAR AMERICA INITIATIVE'S SOLAR MARKET TRANSFORMATION SPECIAL PROJECT

WHEREAS, in July, 2009, the Environmental Services Department of the City of San José ("City") applied to the U.S. Department of Energy ("DOE") for a Solar Market Transformation grant for seven projects; and

WHEREAS, on November 19, 2009, the DOE agreed on a final grant award in an amount not to exceed \$1,101,636 to fund five of the seven projects; and

WHEREAS, the five projects approved for grant funding by the DOE include: (1) Community Education on Clean Technology Financing Programs, (2) San José Credit Union Solar Financing Pilot and Education, (3) Qualified Energy Conservation Bonds Feasibility Analysis, (4) Green Vision Education and Demonstration Program, and (5) Solar Career Opportunities; and

WHEREAS, the grant requires a match by the City and in local company goods and services in an amount not to exceed \$1,101,636, of which \$558,186 is a City in-kind match including prior year expenditures, expenditures for City staff during 2009-2010, and in-kind donations including the value of a no cost lease of land/improvements by the San José Redevelopment Agency; and

WHEREAS, the private sector match for the grant is \$543,450, which includes the value of the use of the Solar Decathlon House, additional commitments from eight solar companies, and a local joint electrical industry fund; and

WHEREAS, the City desires to negotiate and execute a grant agreement with the DOE to conduct the Solar America initiative's Solar Market Transformation Special Project grant activities and to accept the grant;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT the City Manager is authorized to negotiate and execute a grant agreement with the U.S. Department of Energy to conduct the Solar America Initiative's Solar Market Transformation Special Project grant activities for the term of January 1, 2010 through December 31, 2011 and to accept the grant in an amount not to exceed \$1,101,636.

ADOPTED this 15th day of December, 2009, by the following vote:

AYES:

CAMPOS, CHIRCO, CHU, CONSTANT, KALRA,

LICCARDO, NGUYEN, PYLE, REED.

NOES:

NONE.

ABSENT:

HERRERA, OLIVERIO.

DISQUALIFIED:

NONE.

ATTEST:

LEE PRICE, MMC

City Clerk

CHUCK REED Mayor

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